

# **Albuquerque Bernalillo County Water Utility Authority Agenda**

*Commissioner Alan B. Armijo, Chair  
Councillor Michael Cadigan, Vice-Chair  
Mayor Martin Chavez  
Commissioner Steve Gallegos  
Councillor Eric Griego  
Councillor Debbie O'Malley  
Commissioner Tom Rutherford  
Trustee Pablo Rael, Ex Officio Member*

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Wednesday, March 31, 2004

5:00 PM

Vincent E. Griego Chambers

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**1 CALL TO ORDER**

**2 INVOCATION**

**3 APPROVAL OF MINUTES - February 25, 2004 Meeting**

**4 PROCLAMATIONS AND AWARDS**

**5 PUBLIC COMMENT**

**6 ANNOUNCEMENTS/COMMUNICATIONS**

**A. Next Scheduled Meeting - April 28, 2004 5:00 PM**

**7 INTRODUCTION (FIRST READING) OF LEGISLATION**

- A. WUA C-04-5** Amendment to the Rules of Practice and Procedure
- B. WUA C-04-6** Amendment to Memorandum of Understanding
- C. WUA R-04-6** Appropriating Funds for Operating the Albuquerque Bernalillo County Water Utility Authority for the Fiscal Year Beginning July 1, 2004 and Ending June 30, 2005
- D. WUA R-04-7** Amending the Adopted Capital Implementation Program for the Water and Sewer Enterprise Fund by Supplementing Current Appropriations
- E. WUA R-04-8** Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

**8 APPROVAL OF CONSENT AGENDA**

- A. WUA C-04-3** Establishing 2004-2005 Federal Legislative Priorities for the Water Utility Authority
- B. WUA C-04-4** New Water Utility Authority Logo
- C. WUA R-04-5** Approving the Declaration of Trust of the ICMA Retirement Trust

**9 APPROVALS**

- A. **WUA C-04-5** Amendment to the Rules of Practice and Procedure
  - \* Immediate Action
- B. **WUA C-04-6** Amendment to Memorandum of Understanding
  - \* Immediate Action
- C. **WUA C-04-7** Contract for Legal Services

**10 OTHER BUSINESS**

- A. **Presentation on New Mexico Utilities**

**11 ADJOURNMENT**

\* IF THE PROPER ACTION IS TAKEN BY THE AUTHORITY, THESE ITEMS  
WILL BE PLACED ON TODAY'S AGENDA FOR FINAL ACTION.

NOTICE TO PERSONS WITH DISABILITIES: If you have a disability and require special assistance to participate in this meeting, please contact the Authority Office as soon as possible before the meeting date at 768-2500 or by the TTY at 1-800-659-8331.